

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069455

FILED
Apr 13, 2010
Secretary of State

Entity Name: HUSTON PROPERTIES, LLC

Current Principal Place of Business:

570 STONE ISLAND RD
ENTERPRISE, FL 32725

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4357
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 20-1672373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ.
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUSTON, JERI J
Address: 570 STONE ISLAND RD.
City-St-Zip: ENTERPRISE, FL 32725

Title: VP
Name: HUSTON, MATT
Address: 386 MOHAVE TERR
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATT HUSTON

VP

04/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date